

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/16/73</b>	INVESTIGATIVE PERIOD <b>2/6/73 - 8/8/73</b>
TITLE OF CASE  <b>HENRY NECHY</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kjs</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Milwaukee report of SA [REDACTED] dated 5/31/73;  
Milwaukee airtel to Pittsburgh, dated 7/24/73.

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ADMINISTRATIVE

Current investigative period predates referenced report in order to include information not previously available.

It should be noted that included in referenced report was a telephone bill, dated 1/11/73, and indicated telephone calls made from Metairie, Louisiana, from telephone number [REDACTED] Included among these telephone numbers

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW																										
COPIES MADE:				<p><b>0 E. 1, 5, 6</b></p> <p>ROUTE TO: [REDACTED] b6 READ FOR ACCURACY: [REDACTED] b7C MARK INDEXING AND INITIAL: [REDACTED] DATE: <b>8/24/73</b> <b>92-184-74</b></p>																										
<p>3 - Bureau (92-13963) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM) b6 b7C - New Orleans (92-1336) (Info) (RM) 2 - Pittsburgh 2 - Milwaukee (92-184)</p>				<p>Dissemination Record of Attached Report</p> <table border="1"> <tr> <td>Agency</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Agency					Request Recd.					Date Fwd.					How Fwd.					By				
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MI 92-184

was Milwaukee telephone number [ ] which was called 77 times between 9/18/72 and 1/3/73.

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On 8/8/73, [ ] provided the following telephone subscriber information:

b7D

[ ] was listed to [ ]  
[ ] until 3/8/73. New telephone number is [ ]  
[ ] at [ ]

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In a separate communication from New Orleans, dated 7/19/73, information of interest to the Milwaukee Division was reported as follows:

ROSARIO FRANK OCCHIPINTI was formerly a close associate of CARLOS MARCELLO, New Orleans LCN boss. OCCHIPINTI has had no known dealings (financial or otherwise) with MARCELLO for the past 10 years due to a falling out between these two individuals.

Contacts with sources who are in a position to furnish reliable information regarding the activities of both MARCELLO and OCCHIPINTI have substantiated the fact that there have been no social or business dealings between these two individuals for a lengthy period of time.

No information has been developed at New Orleans which would indicate that CARLOS MARCELLO and FRANK BALISTRIERI are in any way dealing with each other.

An information copy of this report is being provided for New Orleans inasmuch as they have an interest in Universal Builders, Incorporated.

#### INFORMANTS

MI T-1 is [ ] contacted by SA  
EUGENE D. MURPHY on 5/26/73.

MI T-2 is [ ] contacted by SA  
EUGENE D. MURPHY on 6/3/73.

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MI T-3 is [ ] contacted by SA [ ]  
[ ] on 6/28/73.

MI 92-182

LEADS

PITTSBURGH DIVISION

At Pittsburgh, Pennsylvania

Will cover lead as set forth in referenced airtel.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation into subject's activities.

COVER PAGE C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO, AIC, ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE,  
[REDACTED] (RM)

Report of: SA [REDACTED]  
Date: AUGUST 16, 1973

Office: MILWAUKEE

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Field Office File #: MI 92-184

Bureau File #: 92-13963

Title: HENRY NECHY

Character: ANTI-RACKETEERING

Synopsis: Source information during May and June, 1973, indicates subject is still associated with known Milwaukee organized crime figures and he continues to operate as President of Universal Builders, Incorporated. Investigation at Kansas City and Baton Rouge, Louisiana, failed to positively determine illegal activities of Universal Builders after two finance companies indicated they had no reason to suspect fraud. Subject reportedly in the hospital in late July, 1973, after suffering a severe heart attack.

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## DETAILS:

On February 6, 1973, a spot check of the residence of [REDACTED] revealed that the house was up for sale. It is being sold by Huntress-Worth Real Estate Company, Silver Spring Drive, Glendale, Wisconsin.

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On May 26, 1973, MI T-1 advised that the only person he could recall by the name of [REDACTED] was in the aluminum siding business and apparently had worked for HENRY NECHY. He further stated that [REDACTED] was a "good spender" and a friend of NECHY's.

MI 92-184

On June 3, 1973, MI T-2 advised that NECHY, along with almost all known Milwaukee La Cosa Nostra (LCN) members and influential Milwaukee citizens, attended the party for [REDACTED]. The party was in honor of [REDACTED]. He is [REDACTED] LCN boss FRANK BALISTRIERI and the party was held at the Centre Stage which is owned by FRANK.

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On June 28, 1973, MI T-3 advised that HENRY NECHY is the sole owner of Universal Builders. Source stated that NECHY is known to drink very heavily and visits bars located along Wisconsin Avenue. NECHY apparently is a frequent customer of the New Yorker and is even seen there during the afternoons.

SAC, ATLANTA

12/1/83

SAC, MILWAUKEE (92-184) (C)

HENRY NECHY  
AR  
OO: MILWAUKEE

The following information was furnished by a confidential source of the Milwaukee Division and is being furnished to the receiving offices for information and whatever action is deemed appropriate.

On 11/1/83, this source advised he/she had recently spoken with one [redacted] Henry Nechy. Source advised that Henry Nechy is a known gambler from the Milwaukee area and a former associate of Frank P. Balistrieri. Balistrieri is the "boss" of the Milwaukee LCN family and has been for approximately 20 years.

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According to [redacted] currently resides in Chattanooga, Tennessee, and has numerous gambling operations in various parts of the country. [redacted] advised that [redacted] runs one of these gambling operations out of Atlanta, Georgia, and was recently arrested and convicted on gambling charges. [redacted] stated that [redacted] received probation and was now back in operation with a new scheme, involving the use of pay phones to conduct their gambling operation.

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[redacted] is currently awaiting trial on several armed robbery charges in the State of Alabama.

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2 - Atlanta  
2 - Memphis  
(1) - Milwaukee (92-184)  
JMD:cal  
(5)  
*cal*

*Source in*  
[redacted] b7D  
*W*  
[redacted] b6  
b7C  
*JMD*  
cc: [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

92-184-76 FMD

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/731

[redacted] FBS, Inc., Republic Tower furnished the following information after being advised of the identity of the Agent and purpose of the interview.

He knew HENRY NECHY of Universal Builders of Louisiana, Inc., which firm did financing business with FBS for a period of approximately one year. They ceased operating in Louisiana with the last purchase of commercial paper being April 4, 1973.

[redacted] advised that FBS completed 29 financing deals with customers of Universal Builders. Of these 29 deals, 24 are still open. [redacted] is aware of the kickback racket and his policy and that of FBS is to strictly forbid such activity. [redacted] stated that spot checks were made in 28 of Universal Builders deals and no kickback activity was detected or suspicioned. All of the accounts have been prompt in repayments. b6 b7C

[redacted] advised that full records of these 29 transactions would be at corporate headquarters and not in his possession at the Baton Rouge Office.

[redacted] advised that he would not personally have the authority to release names and information on accounts and that this information would more properly be obtained by subpoena which should be issued to [redacted] FBS, Minneapolis, Minnesota. b6 b7C

Interviewed on 6/11/73 at Baton Rouge, Louisiana File # NO 92-1336

by SA [redacted] jss Date dictated 6/11/73

MI 92-184

Spot checks at Universal Builders, 4385 North Green Bay Avenue, were made on July 24, 1973, July 25, 1973, July 27, 1973 and July 31, 1973. The following license numbers were observed and were later determined to be registered to the following people:

July 24, 1973

1973 Wisconsin license [redacted]  
Registered to [redacted]  
[redacted]

1971 Cadillac Convertible

July 25, 1973

1973 Wisconsin license [redacted]  
Registered to [redacted]  
[redacted]

1967 Chevrolet four-door

1973 Wisconsin license [redacted]  
Registered to [redacted]  
[redacted]

1972 Chevrolet two-door

July 27, 1973

1973 Wisconsin license [redacted]  
Registered to [redacted]  
[redacted]

1969 Pontiac Convertible

July 31, 1973

1973 Wisconsin license [redacted]  
Registered to [redacted]  
[redacted]

1972 Champ Camper

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MI 92-184

July 31, 1973 (Continued)

1973 Wisconsin license [redacted]

Registered to [redacted]  
[redacted]

b6

b7C

1973 Ford four-door

On July 31, 1973, LEON M. DIETRICH, Chief, Fox Point Police Department, advised that [redacted] HENRY NECHY's [redacted] who is [redacted] told him that HENRY NECHY was in the hospital. [redacted] told DIETRICH that HENRY had previously been in intensive care; but even though he was still hospitalized, was no longer in intensive care. [redacted] stated that [redacted] had suffered a severe heart attack a few weeks before that.

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In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

August 19, 1973.

Title HENRY NECHY

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] dated and captioned as  
above.

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All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

MI 92-184

WJD/keo

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The following investigation was conducted by Special Agent (SA) [redacted]:

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On November 1, 1983, [redacted] advised SA [redacted] that he/she had recently spoken with one [redacted] Henry Nechy. Source advised Henry Nechy is a known gambler from the Milwaukee area, formerly associated with Frank Balistrieri.

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b7C  
b7D

According to [redacted] currently resides in Chattanooga, Tennessee, and has numerous gambling operations in various parts of the country. [redacted] advised that [redacted] runs one of these gambling operations out of Atlanta, Georgia, and was recently arrested and convicted on gambling charges. [redacted] stated that [redacted] received probation and was now back in operation with a new scheme, involving the use of pay phones to conduct their gambling operation.

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[redacted] is currently awaiting trial on several armed robbery charges in the State of Alabama.

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92-165-926 P. 30  
92-165-968-35

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92-165-9206 P. 32

FOIPA  
DO NOT DESTROY SERIAL 75  
PRIOR TO 3-99

COIS JMD  
E mcb  
NE  
D

ASAC 4

92-184-75

JMD

MI 92-184  
KC 92-3050  
GLB:WSA

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The following investigation was conducted by  
SA [REDACTED]:

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AT KANSAS CITY, MISSOURI

On June 29, 1973, [REDACTED]  
[REDACTED] Westinghouse Credit Corporation, 8301 State Line Road,  
Kansas City, Missouri, telephone [REDACTED], advised that  
neither he nor his people are familiar with Universal  
Builders, Inc. of Louisiana at Metairie or at Milwaukee,  
Wisconsin. In fact, he was not familiar with Universal  
Builders, Inc. at all. He further advised that he  
finances large real estate ventures and would not be  
involved in financing the purchase of siding. He attempted  
to telephonically contact [REDACTED] at Westinghouse  
Electric Corporation in Kansas City, Missouri, believing that  
this division sometimes makes consumer loans. [REDACTED]  
could not be contacted this date.

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On July 12, 1973, [REDACTED]  
[REDACTED] Westinghouse Electric Corporation,  
1221 West 12th Street, Kansas City, Missouri, telephone  
[REDACTED] advised that their treasury department sometimes  
finances small consumer purchases such as siding. He said  
he would contact his treasury people and determine if such a  
loan has been made to Universal Builders.

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On July 13, 1973, [REDACTED] advised that his  
division has made no such loan to Universal Builders.  
However, he further advised that he talked to [REDACTED]  
[REDACTED] of Westinghouse Credit Corporation, Oklahoma  
City, Oklahoma, telephone [REDACTED] and that he [REDACTED]  
recognized the Universal Builders name as an account of  
theirs but that it is handled out of Pittsburgh, Pennsylvania.  
[REDACTED] advised that [REDACTED] Westinghouse Credit  
Corporation, 400 Penn Center Boulevard, Pittsburgh,  
Pennsylvania, telephone [REDACTED], is the individual who  
coordinates these small business type loans.

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